

# AGENDA SESSION MINUTES

## CHATTANOOGA CITY COUNCIL

June 10, 2014

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### **In Attendance**

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Chairman Chip Henderson called the meeting to order at 3:00 PM. In attendance: Vice Chair Dr. Carol Berz; Councilpersons Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Yusuf Hakeem, Jerry Mitchell and Ken Smith; City Attorney Wade Hinton

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### **Others in Attendance**

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Mayor's Office: Jeff Cannon, Chief Operating Officer; Regional Planning: John Bridger, Executive Director; Economic and Community Development: Gary Hilbert, Director of Land Development; Human Resources: Todd Dockery, Administrator; Youth and Family Development: Lurone Jennings, Administrator; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

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### **Meeting Cancellation Notice**

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The Audit and I.T. Committee meeting scheduled for today has been cancelled.

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### **Ordinances (Final Reading) - Agenda Item 5A**

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There were no questions on this agenda item; therefore, the issue was closed.

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### **Ordinances (First Reading) - Agenda Item 6A**

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A discussion ensued with Mr. Bridger, Mr. Hilbert and Mr. Cannon on this agenda item. Upon no further questions, the issue was closed.

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### **Resolutions – Agenda Item 7A**

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There were no questions on this agenda item; therefore, the issue was closed.

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### **Resolutions – Agenda Item 7B**

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There were no questions on this agenda item; therefore, the issue was closed.

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### **Resolutions – Agenda Item 7C**

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Mr. Cannon and Mr. Dockery briefed the Council on this agenda item. Upon no further questions, the issue was closed.

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**Resolutions – Agenda Item 7D, 7E & 7F**

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These agenda items had been discussed previously in Public Works and Transportation committee. Upon no additional questions, the issues were closed.

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**Resolutions – Agenda Item 7G**

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Attorney Hinton noted that this agenda item should have been listed as District 9 in the notation. Upon no questions, the issue was closed.

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**Resolutions – Agenda Item 7H**

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Mr. McDonough noted that, due to clerical error, this agenda item should have been pulled from today's agenda:

**A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 FOR THE PURCHASE AND INSTALLATION OF A TWO-STOP ELEVATOR AT THE AVONDALE HEAD START ADMINISTRATION BUILDING, FOR AN INCREASE IN THE AMOUNT OF \$30,000.00, FOR A REVISED CONTRACT AMOUNT OF \$345,625.00. (District 9)**

Mr. Cannon clarified that the resolution below (formerly listed as Agenda Item 7J) had been pulled from the agenda prior to this meeting, but would be placed back on the agenda for tonight's Council meeting:

**A RESOLUTION AUTHORIZING THE ADMINISTRATOR OF THE DEPARTMENT OF YOUTH AND FAMILY DEVELOPMENT TO APPLY FOR, AND ACCEPT, GRANTS AND DONATIONS THROUGH THE COMMUNITY FOUNDATION OF GREATER CHATTANOOGA FOR THE YOUTH AND FAMILY DEVELOPMENT OPPORTUNITY FUND WHICH WILL BE DESIGNATED FOR TEMPS FOR TEENS FOR WORK SCHOLARSHIPS AND ADDITIONAL EDUCATIONAL SERVICES WHEN NEEDED FOR HIGH SCHOOL GRADUATION.**

Upon no further question or comments, the issue was closed.

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**Adjournment**

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Chairman Henderson adjourned the meeting at 3:16 p.m.

**(A full digital audio of this meeting has been filed with the Clerk of the Council's office)**